

Description	Minutes-Fulton County Commissioner Session		
Date	1/29/2019	Location	Commissioners Session Room 152 S Fulton St Wauseon, OH 43567
Time	Speaker	Note	
9:05:45 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jon Rupp & Jeff Rupp present; Bill Rufenacht absent;	
9:06:45 AM		Resolution 2019-083 Approve Minutes of January 24, 2019 Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:07:22 AM		Resolution 2019-084 Approve Agenda as Presented or Amended Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:07:40 AM		Review Weekly Dog Warden Report Period Ending 1/19/19	
9:07:49 AM		Review Ohio Unemployment Rate Report for December 2018	
9:07:58 AM		Resolution 2019-085 Increase & Transfer Appropriations Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:08:15 AM		Resolution 2019-086 Transfer Funds for Solid Waste Management to Board of DD Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:08:37 AM		Resolution 2019-087 Approve Payment Plan Agreement #2019-21 for Northeast Water System Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:09:02 AM		Resolution 2019-088 Authorize Request for Proposals/Qualification Statements for PY19 CDBG/CHIP Program Functions Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:09:35 AM		Resolution 2019-089 Execute 2018 County Highway System Mileage Certification for the Ohio Department of Transportation Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:10:16 AM		Resolution 2019-090 Accept Resignation of JFS Employee and Authorize Advertisement of Open Position Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	
9:10:51 AM		Resolution 2019-091 Approve Payroll Request for JFS Administrative Team Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:11:45 AM		Resolution 2019-092 Appoint Part Time Intermittent Transfer Station Operator Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.	

9:12:34 AM		Resolution 2019-093 Appoint Designee for Pubic Records Training Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:13:02 AM		Resolution 2019-094 Execute Letter to ODOT with Respect to Transportation Services at Triangular Processing Commissioner Jon Rupp made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:13:33 AM		Resolution 2019-095 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion. Motion carried unanimously.
9:13:58 AM		Recess
9:28:47 AM		1st Public Hearing CDBG Program Year 2019: Sandy Kessler reviewed qualifications for projects, and steps for applying; Prevailing wage requirements were reviewed as well as community contribution; Applications due April 8, 2019 to MVPO; Brad Peebles, Delta Administrator requests the Board of Commissioners establish a land bank to assist with slum & blight properties; CHIP projects were discussed for residential updates, not slum/blight;
9:47:28 AM		ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Jon Rupp seconded the motion.
		APPROVED: _____, Jon Rupp _____, Jeff Rupp ATTESTED & SUBMITTED: _____, Teri Suarez

RESOLUTION 2019-083

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
January 24, 2019) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held January 24, 2019 as presented; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-084

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for January 29, 2019.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-055

In the Matter of Resolution to Increase &) Office of County Commissioners
Transfer Appropriations for Various Departments) Fulton County, Ohio
) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations for various departments

WHEREAS, there are sufficient revenues demonstrated in the most recent Amended Certificate of Estimated Resources to permit any increases listed herein;

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the following INCREASE of APPROPRIATIONS:

\$1,446.12	2305-13913-5-96300	Cost Recovery- LEPC
\$2,000.00	1000-12121-5-33009	Professional & Technical Services- CPC
\$2,579.50	1000-11400-5-51001	Dare Grant- PROSA
\$2,000.00	2331-13124-5-41100	Professional Services- Eastern Court
\$14,784.00	2346-13912-5-62000	Equipment- EMS Executive

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the following TRANSFER of APPROPRIATIONS:

\$421.00	From: 4170-20921-5-96000	Other Expenses- Landfill
\$421.00	To: 4170-20921-5-41000	Contract Services- Landfill

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Jon Rupp	Jon Rupp	Jon Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019 - 086

In the Matter of Resolution to Transfer)	Office of County Commissioners
Funds from Solid Waste Management to)	Fulton County, Ohio
Board of DD)	January 29, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 29, 2019 at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on January 18, 2019 grant funding received in the amount of \$100,000.00 was paid into the Solid Waste Management Fund 2415; and

WHEREAS, said grant funds are for the purpose of recycling and waste prevention and reduction; and

WHEREAS, the Fulton County Board of Developmental Disabilities carries out the recycling operations in accordance with the grant guidelines, therefore \$45,000.00 of said grant shall be transferred into the Board of DD Fund 2520 for such purpose; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the following APPROPRIATIONS BE INCREASED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	2415-14902-5-94000 Transfer Out – 4 Co. Solid Waste

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the following FUNDS BE TRANSFERRED:

<u>AMOUNT</u>	<u>ACCOUNT</u>
\$45,000.00	From: 2415-14902-5-94000 Transfer Out – 4 Co Solid Waste
\$45,000.00	To: 2520-41907-4-41100 Transfer In – Board of DD

BE IT FURTHER RESOLVED, that it is found and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-088

In the Matter of Resolution to Authorize) Office of County Commissioners
Advertisement for Request for Proposals for) Fulton County, Ohio
Professional Services CDBG PY2019 Services) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 29, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that Statements of Qualifications from non-profit agencies to perform necessary functions for its PY2019 Community Development Block Program (CDBG) Community Development Program (including the Community Housing Impact & Preservation (CHIP) Program, Community Development Allocation & Competitive Programs, Residential Public Infrastructure Program, Economic Development, and Revolving Loan Fund Programs) will be received from interested non-profit agencies until 4:00 pm, local time, on February 28, 2019 in the office of the Fulton County Commissioners, 152 South Fulton Street, Suite 270, Wauseon, Ohio 43567; and

BE IT FURTHER RESOLVED, that the necessary publication of notice for Statement of Qualifications will be on the Fulton County’s website “www.fultoncountyoh.com”; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-089

In the Matter of Resolution to Execute 2018) Office of County Commissioners
County Highway System Mileage Certification) Fulton County, Ohio
For the Ohio Department of Transportation) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to §4501.04, monies are paid into an auto registration distribution fund and pursuant to §4501.04 (D) are distributed for the use of several counties for certain purposes set forth in section (C) of that code; and

WHEREAS, Fulton County is eligible for said funds provided that the Board of County Commissioners certify in writing to the director of ODOT the actual number of miles under its statutory jurisdiction which are used by and maintained for the public; and

WHEREAS, Frank Onweller, Fulton County Engineer, has presented said figure to the Board for Certification stating that as of December 31, 2018, Fulton County was responsible for maintaining 363.313 miles of public road; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners accept the Certification as present and hereby execute the 2018 County Highway System Mileage Certification as presented; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-090

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Job & Family Services) Fulton County, Ohio
) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 29, 2019, pursuant to notice, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Jessica Buhrman thereby resigning from her position of Social Services Worker 2; and

THEREFORE, BE IT RESOLVED, the Board of Commissioners does hereby accept the resignation of Jessica Buhrman, effective pay period ending February 15, 2019; and

BE IT FURTHER RESOLVED, that the Board of Fulton County Commissioners do hereby authorize the advertisement of an open position of a Social Services Worker 2 for the Fulton County Job and Family Services Department to fill the vacancy created therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken.

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019- 091

In the Matter of Resolution to Approve) Office of County Commissioners
Personnel Action for Job & Family Services) Fulton County, Ohio
) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on January 29, 2019, pursuant to notice, at the office of said board with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from the Director of Job and Family Services seeking authorization to promote the Fulton County JFS Administrative Team:

Melissa LaFountain Fiscal/Program Specialist I
Amy Morr Fiscal Specialist I
Georgeana Boston Fiscal/Support Services Specialist II

THEREFORE BE IT RESOLVED, the Board of Commissioners does hereby accept the recommendation to promote the Fulton County JFS Leadership Team effective pay period ending February 2, 2019; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken.

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-092

In the Matter of Resolution to Appoint) Office of County Commissioners
Part-Time Intermittent Transfer Station Operator) Fulton County, Ohio
) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio, met in regular session pursuant to notice, on January 29, 2019, at 152 S. Fulton St., Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a job offer has been successful negotiated with David Coy for the position of part-time intermittent Transfer Station Operator subject to the successful passage of a criminal background check, physical and drug screen; and

THEREFORE, BE IT RESOLVED, the Board of Fulton County Commissioners hereby appoint David Coy for the position of part-time intermittent Transfer Station Operator effective January 29, 2019, subject to the successful passage of a criminal background check, physical and drug screen; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-093

In the Matter of Resolution to Appoint Designee to) Office County Commissioners
Take Open Government Courses on Behalf of the) Fulton County, Ohio
Fulton County Commissioners) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pursuant to ORC 149.43 €, To ensure that all employees of public offices are appropriately educated about a public office's obligations under division (B) of this section, all elected officials or their appropriate designees shall attend training approved by the attorney general as provided in section [109.43](#) of the Revised Code. A future official may satisfy the requirements of this division by attending the training before taking office, provided that the future official may not send a designee in the future official's place.

WHEREAS, pursuant to ORC 109.43, Public Records Training Programs, (A) As used in this section: (1) "Designee" means a designee of the elected official in the public office if that elected official is the only elected official in the public office involved or a designee of all of the elected officials in the public office if the public office involved includes more than one elected official.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby designate the County Administrator, Vond Hall, to attend the Open Government Courses in place of the Board.; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-094

In the Matter of Resolution In Support of) Office of County Commissioners
Grant Application with ODOT for Triangular) Fulton County, Ohio
Processing) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, Triangular Processing is in the process of applying for a grant with ODOT to continue to provide county-wide transportation services for individuals with developmental disabilities; and

WHEREAS, the Board of Fulton County Commissioners wishes to acknowledge and express its support of the proposed effort to continue to meet the needs of individuals residing in Fulton County with developmental disabilities; and

THEREFORE, BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the attached letter of support for the grant application; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Jon Rupp	_____ Jon Rupp	_____ Jon Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-095

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) January 29, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on January 29, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Jon Rupp
Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Jon Rupp

Jon Rupp

Jon Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk